

**Special Meeting of Friday, May 30, 2008**

One Twin Pines Lane, Suite 360

**SPECIAL MEETING**

**CALL TO ORDER 9:30 A.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Feierbach, Dickenson, Lieberman

COUNCILMEMBERS ABSENT: Wozniak, Braunstein

Staff Present: City Manager Crist, Public Works Director Davis, City Engineer Borrmann, City Clerk Cook.

**Resolution Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$425,000, Approving a Construction Contingency not to Exceed \$42,500, and Authorizing the City Manager to Execute a Contract for the Reorientation of the Bathroom and Minimal Painting and Repair, Manor House Restoration Project, City Contract Number 483**

Mayor Lieberman noted that this item was on the agenda for the City Council's regular meeting of May 27<sup>th</sup>, but one of the several actions required for this matter was missed.

**ACTION:** On a motion by Councilmember Feierbach, seconded by Councilmember Dickenson, Resolution 10017 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$425,000, Approving a Construction Contingency not to Exceed \$42,500, and Authorizing the City Manager to Execute a Contract for the Reorientation of the Bathroom and Minimal Painting and Repair, Manor House Restoration Project, City Contract Number 483 was unanimously approved by a roll call vote (3-0, Wozniak/Braunstein absent).

**ADJOURNMENT** at this time, being 9:30 A.M.

**Terri Cook**  
**City Clerk**

Council Meeting Tape Recorded and Videotaped  
Audio Recording 700